

Cowlitz 911 Public Authority Resolution

2020-004

Establishing a Sole Source Provider and Authorizing the Acquisition of Motorola Flex Computer Aided Dispatch (CAD) System

A RESOLUTION of the Board of Directors of the Cowlitz 911 Public Authority, Cowlitz County, Washington, authorizing the Executive Director to acquire the Motorola Flex CAD system for the purpose of seamless integration between law enforcement, fire agencies, and records management systems.

WHEREAS, on March 13, 2018 the Cowlitz County Board of Commissioners adopted Cowlitz County Ordinance 18-014 which created the Cowlitz 911 Public Authority and approved an initial Charter; and

WHEREAS, it is critical to Cowlitz 911 Public Authority to have a central database with seamless integration between CAD, records management, mobile units and facilities related to police, fire and medical services; and

WHEREAS, Cowlitz 911 Public Authority has evaluated current available CAD solution including Motorola's CAD product; and

WHEREAS, after a thorough due diligence process, Motorola solutions Spillman Flex CAD system has proven that it integrates Law Enforcement, Records and Jail Management Systems (JMS); and

WHEREAS, an integrated CAD/RMS/Mobile/JMS is the only product that can provide both the desired software integration and single database for sharing data across the entire county; and

WHEREAS, Motorola's Flex CAD is the only system that will fully integrate with our existing investments radio infrastructure, radio subscribers, radio consoles and call handling software; and

WHEREAS, Motorola's planned future integrations will ensure that Cowlitz 911 is able to take advantage of all up to date integrations for the foreseeable future;

NOW, THEREFORE, BE IT RESOLVED by the Cowlitz 911 Board of Directors as follows:

1. Cowlitz 911 shall purchase Motorola Flex CAD system directly from Motorola LTD.
2. The above-described circumstances is justification for the waiver of bidding requirements under the authority of and pursuant to sole source provider requirements of RCW 39.04.280(1)(a) and special market conditions RCW 39.04.280(1)(a) and (b).


The bidding requirement is hereby waived for the purchase of Motorola Flex CAD under the authority of RCW 39.04.280(1)(a) and (b).

ADOPTED by the Board of Directors of the Cowlitz 911 Public Authority, Cowlitz County, Washington, at a meeting this 12th day of August, 2020.


COWLITZ 911 BOARD OF DIRECTORS


Chair of the Board, Joe Gardner

ATTEST:


Clerk of the Board, Rachael Fair

Approved as to Form:


General Counsel, Frank Randolph